

The Legal Center

N95000001526

Secretary of State
Division of Corporations
Post Office Box 5327
Tallahassee, FL 32314

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 28 PM 1:21

RE: HARBOR LIGHTS HOMEOWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named non-profit corporation along with my check to cover the following expenses:

Filing Fee	\$ 60.00
Certified Copy	52.50
Registered Agent	35.00
TOTAL	\$147.50

Upon filing please call this office with the date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Kent W. Davis
Kent W. Davis
Attorney

KWD/lao
Encls.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

KENT W. DAVIS
6572 SEMINOLE BLVD. STE. 9
SEMINOLE, FL 34642

SUBJECT: HARBOR LIGHTS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: W95000006134

We have received your document for HARBOR LIGHTS HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$147.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00012330

ARTICLES OF INCORPORATION

OF

HARBOR LIGHTS HOMEOWNERS ASSOCIATION OF
PINELLAS COUNTY, INC.

(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation exclusively for religious, charitable and educational purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation shall be:

HARBOR LIGHTS HOMEOWNERS ASSOCIATION
OF PINELLAS COUNTY, INC.

ARTICLE II. PURPOSES

The purpose of for which this corporation is organized are exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 9281 50th Ave. N.
St. Petersburg, FL 33708

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TALLAHASSEE, FLORIDA

ARTICLE IV. MEMBERSHIP

1. The qualifications of members and the manner of their admission shall be as provided in the By-Laws.

2. All members of the unincorporated association known as HARBOR LIGHTS HOMEOWNERS ASSOCIATION OF PINELLAS COUNTY, INC. on the date these Articles become effective shall be members of this Corporation subject to the membership provisions of the By-Laws.

ARTICLE V. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. SUBSCRIBERS

The names and residences of the subscribers to these

Articles are:

Paul P. Winters
4917 Harbor Lights Drive
St. Petersburg, FL 33708

Robert J. Knop
9281 50th Ave. N.
St. Petersburg, FL 33708

John V. Dell
9191 48th Ave. N.
St. Petersburg, FL 33708

ARTICLE VII. OFFICERS

1. The officers of this Corporation shall be the President, Secretary and Treasurer and such other officers as may be provided for in the By-Laws.

2. The method of selection, times at which they will be elected or appointed, terms of office, powers and duties of all officers shall be as provided in the By-Laws.

3. The names of the Officers who are to serve until the next election or appointment:

President - John V. Dell
Secretary - Paul P. Winters
Treasurer - Robert J. Knop

ARTICLE VIII. BOARD OF DIRECTORS

1. The affairs of this corporation shall be managed by the Board of Directors which shall never have less than three members. The duties, powers, authority and method of selection of said Board of Directors shall be as provided in the By-Laws from time to time.

2. The names and addresses of the first members of the Board of Directors who will serve until their successors are selected are:

Paul P. Winters
4917 Harbor Lights Drive
St. Petersburg, FL 33708

Robert J. Knop
9281 50th Ave. N.
St. Petersburg, FL 33708

John V. Dell
9191 48th Ave. N.
St. Petersburg, FL 33708

ARTICLE VIII. AMENDMENTS AND BY-LAWS

These Articles of Incorporation and the By-Laws of this Corporation may be made, altered, amended or rescinded by the members at any regular or special business meeting provided that a notice stating the proposed change and the time and place of the meeting where the same will be considered has been mailed not less than ten nor more than sixty days before the date set for such meeting.

ARTICLE IX. NON-PROFIT

The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. No part of the income of the corporation shall be paid or inure to the benefit of any person but the corporation shall be authorized to pay reasonable compensation for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE X. TAX EXEMPT STATUS

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income

tax under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provisions of any future U. S. Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law.)

ARTICLE XII. DISTRIBUTION OF ASSETS

No persons, firm or corporation shall ever receive any dividends or profits from the undertakings of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to other organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future U. S. Internal Revenue Law), or to the Federal government or to a State or local government, for a public purpose.

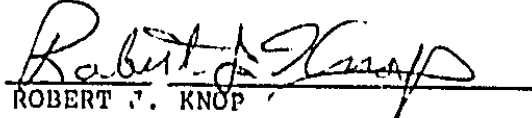
ARTICLE XIII. REGISTERED AGENT

The initial registered office of this corporation shall be 4917 Harbor Lights Drive
St. Petersburg, FL 33708
and the initial registered agent at said office is
Paul P. Winters.

IN WITNESS WHEREOF, the undersigned subscribing incorporators, for the purposes stated above set our hands

and seals, this 8th day of March, 1995.


PAUL P. WINTERS


ROBERT J. KNOP


JOHN V. DELL

STATE OF FLORIDA)
)ss
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before
me by Paul P. Winters, Robert J. Knop and John V. Dell who
produced drivers' licenses as ID , on this 8th day of
March , 1995.



CHRISTY A. HILLARD
My Commission CO405278
Expires Sep. 08, 1998
Bonded by H&J
800-422-1033


Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for

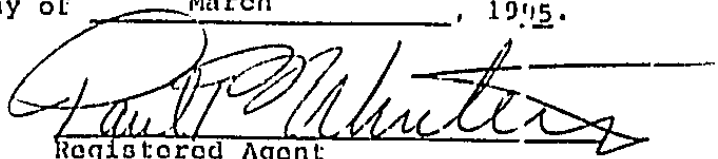
HARBOR LIGHTS HOMEOWNERS ASSOCIATION
PINELLAS COUNTY, INC.

at the place designated in the foregoing articles, namely

4917 Harbor Lights Drive
St. Petersburg, FL 33708

I HEREBY AGREE to act in this capacity, and to comply with
all Florida Statutes relative to the performance of my duties.

Dated this 8th day of March, 1995.



Registered Agent

PAUL P. WINTERS

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TALLAHASSEE FLORIDA
SECRETARY OF STATE